

Wheeler County Board Minutes



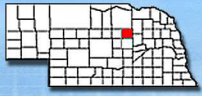
Bartlett, Nebraska
November 29, 2011
9:00 AM

The Wheeler County Commissioners met in regular session on this date at 9:00 AM. Notice of the meeting was published and posted as required by Nebraska law. Chairman Poulsen called the meeting to order and pointed out the location of the Nebraska Open Meetings Act poster on the Commissioners' board room south wall and made reference to the Open Meetings Law literature available on the Commissioners' room table. Answering roll call were Commissioners Jack Poulsen, Jess Plugge, and Mark Landgren, Clerk Cara Snider, Deputy Co. Attorney Joe McNally, Hwy. Supt. Gail Payne, Sheriff Adrian Lindsay, and Kase Gable, representing HerdCo. The October 2011 proceedings were approved as presented and published.

Fees from the various county offices were reviewed and approved for the month of October 2011. The claims were audited and approved as follows:

General Fund

Payroll	\$15,725.59
Aflac, insurance	108.42
Ameritas Life Insurance Corp, retirement	2,248.71
Appera, services	68.54
AS Central Services, AS 400 fees	313.75
Bartlett Post Office, postage	176.00
Blue Cross Blue Shield, insurance	9,634.39
Burwell Tribune, publishing	208.22
Cornerstone Bank, safe deposit	40.00
Eakes Office Products Center, Inc, supplies	159.12
Electronic System Inc, fire alarm testing	122.00
Ericson State Bank, payroll w/h	3,911.54
GLW Extension Service, support	1,516.05
Galls Inc, uniform	136.51
Hall, Arnold, registration/mileage	54.40
Holt County Treasurer, Veteran's Service Contract	291.66
J & J Sanitation, services	124.80
Lexisnexis, on-line publications	97.00
Loup Valley Rural Public Power District, services	170.11
M & M Inc, sheriff fuel	241.50
McNally, James, clerical/meeting expense	1,314.04
Microfilm Imaging, equipment rental	60.00
Mines Press, registration	88.73
MIPS Inc, programming	1,030.53
Nebraska Association of County Officials, conference	120.00
Nebraska Department of Revenue, payroll w/h	491.24
Nebraska Dept of Revenue, Property Tax Division, workshop	970.00
Northeast Nebraska Telephone Co., services	635.84
Office Net, quarterly copier contract	99.00
Peoples Service, sheriff tires	157.72
Presto-X, services	42.20



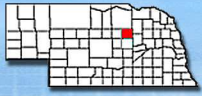
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Quill Corporation, supplies	475.25
Region 26 Council, 911 map	62.50
Reiter, Doug, emergency manager	100.00
Sam's Club, membership	112.35
Scarlett, Kathy, services	40.00
Sikyta, Curtis, court appointed attorney fees	521.57
Snider, Cara, mileage	155.40
Staples Credit Plan, supplies	113.64
Verizon Wireless, services	84.24
We-Mart, sheriff fuel	402.25
Wheeler County Clerk, postage	44.00
Wheeler County Treasurer, postage	132.20

Road Fund

Payroll	\$12,348.86
Ameritas Life Insurance Corp, retirement	1,815.53
Appeara, services	16.51
Blue Cross Blue Shield, insurance	8,865.03
BMS Equipment & Parts LLC, repairs	1,641.72
Bosselman Energy Inc, fuel tank	10,403.41
Community Builders & Home Center, gravel mix	95.60
Cornerstone Bank, truck lease	3,472.65
Ericson State Bank, payroll w/h	3,539.42
Hi-Way Equipment, supplies	16.50
Hillbill's Diesel, repairs	366.23
J & J Sanitation, services	129.78
Kayton International, bobcat rental	750.00
Loup Valley Rural Public Power District, services	138.00
Midwest Services & Sales Co, culverts	96.46
Ne Child Support Payment Center, payroll w/h	287.00
Nebraska Department of Revenue, payroll w/h	471.08
Nebraska Machinery Co, grader blades	4,104.54
Nebraska Truck Center Inc, repairs	354.78
Nebraska Weed Control Association, membership	125.00
Netcom Inc, radio repairs	70.00
Northeast Nebraska Telephone Co, services	113.17
Quality Hotel & Convention Center, lodging	140.00
Sapp Bros Petroleum, diesel	3,171.79
Sinclair Gravel, gravel	9,871.59
The Parts Bin, INC, repairs	252.31
Tri-City Garden Corp, meals	47.83
Ulrich Gravel Inc, gravel	3,633.00
We-Mart, fuel	754.21
Weber, Curtis, clay	520.00
Wick's Sterling Trucks Inc, repairs	326.54



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Hwy Supt. Payne presented the Traffic Sign Retroreflectivity Maintenance Program. Retroreflectivity refers to the properties of a traffic sign to reflect light back to the driver. The board tabled consideration of this program until the next meeting. Payne reported that the deadline to have the road signs posted as to location has been extended for another two years. Payne asked the board who is responsible for the Pibel Road. The board asked Deputy Attorney McNally write a letter to the Nebraska Game and Parks to find out who is responsible for maintenance of the road and report back to the board at the next meeting.

Kase Gable, representative of HerdCo, met with the board in regard to the HerdCo Road. Deputy Attorney McNally said he would do research on the road to see if it is a public road. Mr. Gable also asked that the minutes from the last meeting be amended to clarify that HerdCo owns only part of the north access road and not all of it. The County Clerk stated she would review the minutes to see if they needed amending. The monies expended to improve the HerdCo road were discussed but no action was taken until the legal status of the road is determined.

The board received a letter of resignation letter from Daniel Hruza, Wheeler County Zoning Administrator. Poulsen made a motion to accept the letter of resignation, seconded by Landgren. On roll call by Clerk, voting aye: Poulsen, Plugge and Landgren. Voting nay: none. Absent: none. The board asked Snider to advertise for a Zoning Administrator in the Burwell Tribune.

Terry Booth met with the board about trees and debris in the county right of way. No action was taken.

Poulsen made a motion to enter into executive session at 10:19 AM, seconded by Plugge. On roll call by Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Absent: none. At 10:23 Landgren made a motion to leave executive session and resume the regular session, seconded by Poulsen. On roll call by Clerk, voting aye: Poulsen, Plugge, and Landgren. Voting nay: none. Absent: none.

There being no other business before the board, the Chairman adjourned the meeting at 10:30 AM.

The next regular meeting of the Board will be December 28, 2011, at 9:00 AM at the Wheeler County Courthouse Commissioners' room.

Cara Snider, County Clerk
Jack Poulsen, Chairman